

Port Alberni Community Forest Meeting Minutes Date March 5, 2025

Time 12:30 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil

Guest: Mackenzie Wutke R A Anderson and Associates Eli Horton Canet and Co.

Manager Chris Law

Motion: To call meeting to order 12:30 pm

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion. To accept January 28, 2025 meeting minutes.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion. To Approve Audited Financial Statement From R A Anderson

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To accept correspondence

Made By: Ron Corbeil

Seconded: Chris Duncan

In favor: All

Motion: To defer upgrade of web page for future consideration.

Made By: Jim Sears

Seconded: Erin Badesso

In favor: All

Motion: To accept the increase in rates to renew manager contract for Chris Law Sproat Lake Forestry Services Ltd.

Made By: Chris Duncan

Seconded: Erin Badesso

In favor: All

Motion: To adjourn meeting 2:30 pm

Made By: Erin Badesso

Seconded: Jim Sears

In favor: All

